AGENDA

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

Will meet on June 16, 2011 at 10:00 a.m. in Conference Room W064 of the Indiana Government Center-South 402 W. Washington Street Indianapolis, Indiana 46204

I.	CALL TO ORDER AND ESTABLISHMENT OF QUOROM		10:00 a.m.
II.	ADOPTION OF THE AGENDA		
III.	ADOPTION OF THE MINUTES FROM THE MAY 5, 2011 MEETING OF THE BOARD		
IV.	PERSONAL APPEARANCE		10:00a.m
	A.	Dorothy Mosier Re: Repeat Examination – 4 th attempt	
V.	ADMINISTRATIVE HEARINGS		
	A.	In the matter of the license of Janet L. Saaf, HFA, License Number 14004556A Cause No.: 2011 HFA 0001 Re: Complaint	11:00 a.m.
	B.	In the matter of the license of Lisa A. Redfern, HFA License Number 14003841A Cause No.: 2011 HFA 0001 Re: Petition of review of Notice of Non-Compliance/CE Audit	11:30 a.m.
	C.	In the matter of the license of Lawrence A. James, HFA License Number 14003760A Cause No.: 2010 HFA 0001 Re: Notice of Proposed Default	

VI. APPLICATION REVIEW

A. Anita Shaw

Re: Waiver of AIT

B. Rita Biscocho

Re: Extension of AIT

- VII. DISCUSSION
 - A. NAB Update
- X. ADJOURNMENT

Next Scheduled Meeting:

Thursday, July 14, 2011 - Full Board Meeting Indiana Government Building –South Room W064